

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

JANUARY 23, 2012

10:00 a.m. Special Session Continued - Ruckelshaus Voluntary Stewardship Program
11:00 a.m. Roundtable with Elected Officials and Dept. Heads (CANCELLED)
2:00 p.m. Regular Meeting

JANUARY 25, 2012

9:00 a.m. Council of Governments
11:00 a.m. SIRTPO Policy Board Meeting

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - JANUARY 23, 2012

SPECIAL SESSION - PUBLIC HEARING - CONTINUED FROM JANUARY 17, 2012

10:00 a.m. The Board of Island County Commissioners will meet in Special Session to determine whether to take action to opt in to the Ruckelshaus Voluntary Stewardship Program (ESHB 1886) following public comment.

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.


2:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Resolution C-06-12 (DEM-01-12) Proclamation of Emergency (Severe Winter Weather) 




Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meetings(s)

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Auditor

- 3) Agreement with Trinity Lutheran Church for installation of a ballot drop box to be used by the Island County Auditor's Elections Office. Amount: -0- (RM-AUD-12-0008)  [↩](#)
- 4) Resolution C-04-12 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds  [↩](#)
- 5) Resolution C-05-12 Re-Establishing Policies and Procedures with Respect to Petty Cash Funds  [↩](#)


Human Services

- 6) Contract with Senior Services of Island County to provide Senior Information, referral, and nutrition program. Contract No. HS-01-12; Amount: \$152,434.81 (RM-HS-11-0397)  [↩](#)
- 7) Grant Agreement from Department of Commerce to provide Consolidated Homeless Grant funding to Island County. Grant Number: 12-46108-12; Amount: \$210,923 (RM-HS-12-0016)  [↩](#)






Human Resources

- 8) Personnel Action Authorizations as described in Memorandum from HR Director  [↩](#)

Natural Resources



- 9) Contract with Town of Coupeville – Water Quality Monitoring Services. Contract for Island County to provide water quality monitoring on water entering and exiting the Coupeville phytoremediation site to gauge the effectiveness of the project; Contract No. DNR-01-12; Contract Amount \$4,610.98 (RM-DNR-12-0009)  [↩](#)

Public Health

- 10) Contract with Dr. Roger S. Case – 2012-2013 Health Officer. Contract funds IC Health Officer as prescribed by RCW70.05.070. Contract No. HD-02-12; Contract Amount: \$109,095 (RM-HLTH-11-0398)  [↩](#)
- 11) Contract with Department of Ecology – Maxwellton Bacteria Source Identification. Contract funds IC Public Health to develop and conduct a water quality monitoring program to identify specific sources of fecal coliform bacteria contamination in the Maxwellton Watershed. Contract No. G1200280; Contract Amount: \$220,432 (RM-HLTH-11-0391)  [↩](#)
- 12) Contract Amendment with Department of Ecology – On-site Financial Assistance Program. Contract decreases amount of original contract/loan to close out, adjusts interest rate as allowed, and adopts final loan repayment schedule. Current financial assistance being offered through a new contract. Contract No. L1000014, Amendment No. 2; Contract Amount: \$147,425.38, Amendment Amount: \$ (152,574.62) (RM-HLTH-12-0004)  [↩](#)
- 13) Contract with Christopher Spitters MD – 2012 Medical Service Consultation. Contract to provide Island County Public Health with professional medical TB consultation. Contract No. HD-01-12; Contract Amount: \$12,500 (RM-HLTH-12-0005)  [↩](#)
- 14) Contract with IC Sheriff's Office – 2012 IC Jail Nursing Services. Contract for public health nurse to provide nursing services in the IC jail. Contract No. HD-03-12; Contract Amount: \$55,000 (RM-HLTH-12-0006)  [↩](#)



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- 15) Contract with IC Juvenile Court Services – 2012 Juvenile Detention Center Nursing Services. Contract for public health nurse to provide nursing services in the IC Juvenile Detention Center. Contract No. HD-04-12; Contract Amount: \$22,000 (RM-HLTH-12-0007) 
- 16) Contract Amendment with Herrera Environmental Consultants – Ala Spit Restoration. Amendment contracts Herrera to conduct performance monitoring services, conduct site visits to monitor Ala Spit restoration progress and provide post construction technical support. Contract No. HD-09-10, Amendment No. 2; Contract Amount: \$104,525, Amendment Amount: \$15,000 (RM-HLTH-12-0003) 

Public Works


County Roads

- 17) Schedule Public Hearing – Franchise #408 – Cannon/Aaker Water System; transfer of existing water distribution system, John Cannon to Cannon/Aaker Water System; located in portions of County rights-of-way known as Bakken Road and Firehouse Road; Sec. 8, Twp 30N, R 2E. Date and time: February 27, 2012 at 2:15 p.m. (RM-PW-11-0373) (PW-1120-121) 
- 18) Petition for Vacation for Portion of County Road Right-of-Way known as Jodhpurs Drive – Petitioner: Robert Mueller; petition to vacate Jodhpurs Drive, unopened County right-of-way, located in the Plat of Cedar Ridge for referral back to the County Engineer for a report 
- 19) Certification of 2012 Road Levy and Estimated Revenue Produced – Annual Report due to County Road Administration Board (CRAB) - *ITEM PULLED FROM THE AGENDA*

Superior/Juvenile Courts

- 20) Consolidated Block Grant with WA State Department of Social and Health Services and Island County Juvenile Court to provide funding for Juvenile Court Programs. Grant No. 1263-43159; Amount: \$308,407.00 (RM-JUV-11-0377) 


WSU Extension

- 21) Amendment No. 1 to Interagency Agreement with State of WA Department of Ecology. The amended contract identifies WA State University Extension Island County as the contractor. Interagency Agreement No. C1200011 (RM-WSU-11-0399) 


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners


- 22) Resolution C-03-12 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners 

Natural Resources

- 23) Contract Amendment with WA Recreation & Conservation Office (RCO) – Lead Entity. Amendment includes a transfer of \$41,883.30 National Estuary Program funding and \$11,938.85 of Puget Sound Acquisition & Restoration funding from 2009-2011 grant to this 2011-2013 grant. \$27,288 of funding is for the Puget Sound Partnership approved scope of work. Contract No. 11-1477P, Amendment No. 1; Contract Amount: \$181,060.15, Amendment Amount: \$81,060.15 (RM-DNR-12-0010) 

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Planning & Community Development


- 24) PLA 069/07: Troxell Plat Alteration Final Approval to allow lot 10 of the Plat of El Camano to be used to access adjoining un-platted parcels as approved by the Island County Hearing Examiner July 14, 2008. Staff recommends approval 

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 25) 2:15 p.m. Public Hearing: Ordinance C-133-11/R-39-11 Establishing new Island County Code Chapter 10.07, Golf Cart Zones 

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

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